

Date Not Specified

Tel:
e-mail -

PERFORMANCE AND APPOINTMENTS COMMITTEE

You are summoned to a meeting of the Performance and Appointments Committee which will be held in the Council Chamber, Woodgreen, Witney OX28 1NB on **Thursday, 2 February 2023 at 1.30 pm.**



Giles Hughes
Chief Executive

To: Members of the Performance and Appointments Committee

Councillors: Andy Graham (Chair), Duncan Enright (Vice-Chair), Dan Levy, Norman MacRae MBE and Michele Mead

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Democratic Services officers know prior to the start of the meeting.

AGENDA

1. **Apologies for absence and substitutions**
2. **Declarations of interest**
3. **Matters exempt from publication**

If the Committee wishes to exclude the press and public from the meeting during its consideration of the item on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 specifying the grounds on which their presence could involve the likely disclosure of exempt information as defined in specific paragraphs of Schedule 12A of the Act. The Committee may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
4. **Selection of a preferred candidate for the role of Director of Governance**

The Committee to adjourn the meeting to undertake interviews for the post of Director of Governance (Monitoring Officer).

Interview paperwork will be circulated separately to Committee Members.

The Committee to reconvene at an agreed time to:

- Agree the selection of a preferred candidate for the post of Director of Governance.
- Delegate the making of a conditional offer and the agreement of all terms and conditions to the Chief Executive, subject to confirmation within a time period set by the Monitoring Officer that no member of the Executive has any objection to the proposed appointment, or the Performance and Appointments Committee being satisfied that any objection is not material or well-founded.
- Recommend to Council that the preferred candidate is appointed to the post of Director of Governance and designated the role of Monitoring Officer with effect from their start date.

(END)